

**Regular Meeting  
Of The  
South Coffeyville  
Public Works Authority**  
City Hall-419 Willow  
South Coffeyville, Ok 74072  
January 07, 2019  
Monday  
Immediately following Town Council Meeting

**AGENDA**

**1. Call to Order.**

**2. Roll Call.**

**3. Consent Agenda**

The Consent Agenda consists of items of a routine that do not require discussion by the council.

Approve of:

- A. Minutes December 17, 2018 regular meeting.
- B. Purchase Orders.

**4. Consideration of items removed from the Consent Agenda.**

**5. Discuss and Vote on 2017-2018 audit as presented by David Clanin CPA.**

**6. Discuss and Vote on maintenance of sewer plant dam.**

**7. Report from the department.**

These reports will consist of general comments, updates and /or questions pertaining directly to the business of the sewer plant.

Report from Robin Lamb, Sewer Plant Manager

**8. New Business.**

**9. Vote to Adjourn**

1/4/2019 12:51:39 PM